UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

In re AMERICAN EXPRESS FINANCIAL ADVISORS INC. SECURITIES LITIGATION

04-CV-1773 (DAB)

ORAL ARGUMENT REQUESTED

PLEASE TAKE NOTICE that, upon the Exhibit Book and Declaration of Peter K. Vigeland, dated February 4, 2005, and the accompanying Memorandum of Law in support of the Motion to Dismiss the Consolidated Complaint of American Express Company, American Express Financial Corporation, American Express Financial Advisors Inc. and James Cracchiolo, the undersigned will move this Court before the Honorable Deborah A. Batts at Room 2510, United States Courthouse, Southern District of New York, 500 Pearl Street, New York, New York, at a date and time to be set by the Court, for an order dismissing Consolidated Complaint in its entirety for failure to state a claim for pursuant to Fed. R. Civ. P. 12(b)(1), 12(b)(6) and 9(b), and the Private Securities Litigation Reform Act, 15 U.S.C. § 78u-4(b), for lack of jurisdiction over the subject matter and for failure to state a claim upon which relief can be granted, and for such relief as the Court may deem just and proper.

Dated: New York, New York February 4, 2005

Peter K. Vigeland (PV 0161)

David Bowker (DB 3029)

Wilmer Cutler Pickering Hale and Dorr LLP

399 Park Avenue

New York, New York 10022

(212) 230-8800

Attorneys for Defendants

COPY of the foregoing mailed this 4th day of February 2005, to:

Jerome Congress (JC-2060) Janine Pollack (JP-0178) Michael Reese (MR-3183) MILBERG WEISS BERSHAD & SCHULMAN LLP One Pennsylvania Plaza New York, New York 10019-0165

Tel: (212) 594-5300 Fax: (212) 868-1229

Daniel C. Girard Jonathon K. Levine (JL-8390) Aaron M. Sheanin GIRARD GIBBS & De BARTOLOMEO LLP 601 California Street, Suite 1400 San Francisco, CA 94108 Tel: (415) 981-4800

Jules Brody Aaron L. Brody STULL, STULL & BRODY 6 East 45th Street New York, NY 10017 Tel: (212) 687-7230

Co-Lead Counsel for Plaintiffs